

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49926

FILED
May 01, 2005
Secretary of State

Entity Name: STEPPING STONE FOUNDATION, INC.

Current Principal Place of Business:

515 N ORANGE BLOSSOM TR
ORLANDO, FL 32805 US

New Principal Place of Business:

5230 S. ORANGE AVE., REAR
ORLANDO, FL 32809 US

Current Mailing Address:

515 N ORANGE BLOSSOM TR
ORLANDO, FL 32805 US

New Mailing Address:

5230 S. ORANGE AVE., REAR
ORLANDO, FL 32809 US

FEI Number: 59-3139883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EDWARD GASTALDO
515 NO. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

ARTHUR, FREEMAN
5230 S. ORANGE AVE., REAR
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTHUR FREEMAN

05/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDT () Delete
Name: ARKIN, J G
Address: 111 N ORANGE AVE STE 1800
City-St-Zip: ORLANDO, FL

Title: VD () Delete
Name: GASTALDO, EDWARD
Address: 515 N. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

Title: DT () Delete
Name: FREEMAN, ARTHUR L
Address: 3535 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32812 US

Title: CT () Delete
Name: STANSFIELD, ROB
Address: 707 MENDHAM BLVD. #200
City-St-Zip: ORLANDO, FL 32825

Title: DT () Delete
Name: BROESCH, LISA
Address: 7007 SEA WORLD DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: DT () Delete
Name: KOHN, STEVEN
Address: 4500 S VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: ARKIN, J G
Address: 5230 S. ORANGE AVE., REAR
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: GASTALDO, EDWARD
Address: 5230 S. ORANGE AVE., REAR
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: FREEMAN, ARTHUR L
Address: 3535 MCCOY ROAD
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: JOHN, MORGAN
Address: 5230 S. ORANGE AVE., REAR
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Change () Addition
Name: BROESCH, LISA
Address: 7007 SEA WORLD DRIVE
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: KOHN, STEVEN
Address: 4500 S VINELAND ROAD
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR FREEMAN

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date